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AUG 27 2012

**LUNENBURG TOWN
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**BOARD OF SELECTMEN
WORKSHOP MINUTES
7/10/12**

Handwritten signatures: K, ES, PB, SMD

The Board of Selectmen met in the Joseph F. Bilotta Meeting Room, Town Hall as scheduled to conduct a Workshop with David Matthews, Steven M. deBettencourt, Paula Bertram, Tom Alonzo, Carl "Ernie" Sund and Town Manager Kerry Speidel present. Workshop Meeting opened at 6:03 PM.

6:00 PM Workshop to review Policies & Procedures- The BOS met to discuss the suggested changes made to the BOS Policies and Procedures by Ms. Bertram as follows:

Article I. Procedural Policies

Section 1.01 thru Section 1.12

Article II. Operational Policies

Section 2.01

Section 2.02 (Nancy Strom to review in conjunction with Kopelman & Paige and MIIA)

Section 2.03 (deleted)

Section 2.04

Section 2.05 (Ernie Sund to draft revision)

Section 2.06 (Kerry to draft revision)

Article III. Financial

Section 3.01 thru Section 3.05 (Kerry to draft revised financial section)

Section 3.06

Workshop meeting ended at 6:54PM